

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD**

Minute Order and Trial Log

Date: March 10, 2022

Time in Court: 9:18-9:30 AM; 10:22 AM – 12:12 PM; 12:33-2:30 PM; 2:45-2:55 PM
3:01-3:04 PM; 3:05-4:10 PM
(TOTAL time: 5 hrs, 7 min)

Courtroom Deputy Clerk: Cheré Robinson
Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar
Also present: Agent – Chris McCollow

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,
Shawn Estrada; Amanda McDowell
Also present: Jury Consultant – David Parrot
Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS: Jury Selection (Day 2)

Further Jury Selection held March 10, 2022.

See attached Trial Log.

The following exhibits are marked for identification:

Plaintiffs: N/A
Defendants: N/A

The following exhibits are admitted into evidence:

Plaintiffs: N/A
Defendants: N/A

Cheré Robinson
Courtroom Deputy
Original: E-Filed

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: *United States v. Ramesh Sunny Balwani*

Case No: 5:18- CR-00258-2 EJD

TRIAL LOG

TRIAL DATE: March 10, 2022			REPORTER(S): Irene Rodriguez	CLERK: Cheré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		9:18 am	Court in session outside presence of Prospective Jury – Defendant is present	
			Court requests prospective juror 153 to Courtroom	
		9:20 am	Prospective juror 153 present; Court conducts voir dire of prospective juror 153	
		9:28 am	Prospective juror 153 leaves courtroom.	
		9:29 am	Court excuses prospective juror 153 for hardship;	
			Court requests prospective jurors come to courtroom for jury selection	
		9:30 am	Court takes recess for jurors to come to courtroom	
		10:22 am	Court in session, prospective jurors are seated and sworn	
			Jury selection begins; Court conducts voir dire	
		10:25 am	Government introductions to prospective jurors	
		10:27 am	Defense introductions to prospective jurors	
			Court continues voir dire	
		10:31	Counsel stipulates not to read entire witness list into the record	
		11:58	Prospective jurors released for break; prospective jurors 111 and 152 remain	
		11:59	Court conducts individual voir dire of prospective juror 152	

TRIAL DATE: March 10, 2022			REPORTER(S): Irene Rodriguez	CLERK: Chéré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		12:02 pm	Prospective juror 152 excused for hardship; Court conducts individual voir dire of prospective juror 111	
		12:07 pm	Defense conducts voir dire of prospective juror 111	
		12:08 pm	Prospective juror 111 excused for cause; prospective juror 12 enters courtroom and court conducts individual voir dire	
		12:11 pm	Court excuses prospective juror 12 for hardship	
		12:12 pm	Court takes recess for 21 min	
		12:33 pm	Court in session with counsel outside presence of prospective jurors. Court and parties discuss hardships and cause excusals. Court states on record excusals for hardship and/or cause	
		12:46 pm	Prospective jurors arrive and seated. Court continues voir dire	
		1:21 pm	Government conducts voir dire	
		1:28 pm	Defense conducts voir dire	
		2:24 pm	Prospective jurors leave courtroom	
		2:25 pm	Court in session with counsel outside of presence of prospective jurors	
		2:30 pm	Court recesses for 15 min	
		2:45 pm	Court in session with counsel outside presence of prospective jurors	
		2:55 pm	Court requests return of prospective jurors 108, 125, 131, 134, 165, 162 and 179, and remainder of panel 2 release to await further instructions	
			Pause in proceedings	
		3:01 pm	prospective jurors 108, 125, 131, 165, 162 and 179 enter courtroom; proceedings continue	
		3:04 pm	Pause in proceedings	
		3:05pm	Prospective juror 134 arrives and is seated	

TRIAL DATE: March 10, 2022			REPORTER(S): Irene Rodriguez	CLERK: Chéré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		3:08 pm	Defense questions prospective jurors	
		3:12 pm	Government questions prospective jurors	
		3:13 pm	Court releases prospective jurors 108, 125, 131, 134, 165 and 179 to await further instructions. Prospective jurors 161 and 162 remain	
		3:14 pm	Sidebar conference with counsel	
		3:28 pm	Prospective juror 162 enters side bar for further questioning	
		3:32 pm	Prospective juror 162 released to await further instructions	
		3:33 pm	Prospective juror 161 joins sidebar for further questioning.	
		3:42 pm	Prospective juror 161 released to await further instructions; side-bar discussion ends	
		3:44 pm	Court in session with counsel outside presence of jury to conduct further discussion of potential excusals for hardship and/or cause	
		3:46 pm	Court excuses prospective juror 112	
		4:08 pm	Court requests prospective jurors 10, 34, 48, 80, 82 and 83 return for further questioning	
		4:10 pm	Court adjourned for the day. Further questioning of prospective jurors 10, 34, 48, 80, 82 and 83 set for 10:00am on March 10, 2022	